

**MEETING MINUTES**  
Finance Committee Meeting  
3<sup>rd</sup> Floor Selectmen's Conference Room  
February 9, 2009

**CALL TO ORDER**

Time – 9:30 P.M. (Following a Tri-board meeting)

Members in attendance: Chairman Joanne F. Marden, Tim Felter, Mary O'Donoghue, S. Jon Stumpf, Cindy Milne, Richard T. Howe, Mark Merritt, and Stephen Stapinski.

**MEETING MINUTES**

The minutes of January 14, 2009 were moved and seconded for approval with one change. The motion passed unanimously 8-0.

**DPW SNOW EXPENDITURE AUTHORIZATION**

Following a brief discussion Stephen Stapinski moved and Mary O'Donoghue seconded to approve authorization to the Public Works Department to make expenditures in excess of their FY2009 budget appropriation for snow and ice removal. The motion passed unanimously 8-0.

**ADJOURNMENT – 9:40 P.M.**

Respectfully Submitted,  
*Carolyn Lynch*  
Recording Secretary